

MINUTES

of

Special Council Meeting



**Adelaide
Plains
Council**

Pursuant to the provisions of Section 83 (2) of the
Local Government Act 1999

HELD IN

**Council Chambers
Redbanks Road,
Mallala**

on

Monday, 14 May 2018 at 5:30pm

The Mayor formally declared the meeting open at 5:31pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor A J (Tony) Flaherty OAM JP

Councillor Melville Lawrence

Councillor P D (Joe) Daniele

Councillor Stephen Jones

Councillor Terry-Anne Keen

Councillor Karen McColl

Councillor Margherita Panella

Councillor Carmine Di Troia

Councillor Eddie Stubing

Councillor Marcus (S M) Strudwicke

Also in Attendance:

Chief Executive Officer

Mr James Miller

General Manager – Finance and Economic Development

Mr Rajith Udugampola

1.2 Apologies:

Nil

1.3 Not Present / Leave of Absence:

Nil

2. DECLARATION OF MEMBERS' INTEREST (material, actual, perceived)

Nil

3. REPORTS

The Presiding Member, with approval of two-thirds of the members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussion in relation to the 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028.

The meeting was suspended at 5:33pm.

The meeting resumed at 6:40pm.

3.1 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information

Moved Councillor Lawrence Seconded Councillor Di Troia **2018/ 169**

“that Council, having considered Item 3.1 – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information, dated 14 May 2018 resolves to adjust the monetary value of the following projects from the Draft Operating Projects Program:-

| Capital Project Description | Rationale | Estimate d Cost \$ | Revised Budget \$ |
|--|-----------|-----------------------|----------------------------|
| • 4) Relocation – Two Wells Trotting Club (construction of horse shelter, wash bay and ‘tie up’ rails and SA Water Connection) | A | 40,000 | 20,000 |
| • 10) Northern Food Bowl Protection Areas DPA Implementation | A/C/D | 20,000 | 10,000 |
| • 11) Two Wells Old Chamber – Salt damp/render repairs | B | 20,000 | 10,000 |
| • 12) Two Wells Chambers Stormwater redirection to the street | B/C | 10,000 | 5,000 |
| • 17) Two Wells Oval – SA Water Line upgrade | C | 10,000 | 2,000 |
| • 26) New staff position – Property Officer (0.6 FTE) | E | 59,000 | 20,000 |
| • TOTAL | | 159,000 | 67,000” CARRIED |

3.1 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information

Moved Councillor Jones Seconded Councillor McColl **2018/ 170**

“that Council, having considered Item 3.1 – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information, dated 14 May 2018 resolves to remove the following projects from the Draft Operating Projects Program:-

| Capital Project Description | Rationale | Cost \$ |
|--|------------------|-----------------|
| • 1) Mallala Chamber – kitchen upgrade | A | 5,000 |
| • 2) Mallala Chamber – exterior upgrade | A | 10,000 |
| • 3) Adelaide Plains Equestrian Club Inc (fence & water connection) | A | 7,500 |
| • 6) Develop Adelaide Plains Cemetery Plan | A | 10,000 |
| • 8) Two Wells Main Street Redevelopment | A/C | 10,000 |
| • 9) Develop Adelaide Plains Council Remnant and Roadside Vegetation Action Plan | A/C | 30,000 |
| • 15) Two Wells Front Counter – Modification to change orientation | C | 10,000 |
| • 16) Middle Beach Boat Ramp investigation and remediation | C | 44,200 |
| • 19) Two Wells Chambers repairs – blinds, air conditioning, screen and internal fit out | C | 5,000 |
| • 21) Honour boards for the winners of Australia Day awards | C | 4,800 |
| • 24) Two Wells Office – Meeting Room | C & WHS | 20,000 |
| • 1) CCTV for Lewiston Playground | A | 2,000 |
| • 1) 1 x Utility | B/C | 41,000 |
| • 2) Tandem tip truck | B/C | 265,000 |
| • 3) “Dog” trailer | B/C | 95,000 |
| • 4) Skid steer trailer | B/C | 55,000 |
| • 5) Slasher | B/C | 18,000 |
| • 6) Slide in tree watering tank | B/C | 10,000 |
| • 1) Solar panel system for the depot | D | 50,000 |
| TOTAL | | 692,500” |
| | | CARRIED |

- 3.1 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information

Moved Councillor McColl Seconded Councillor Lawrence **2018/ 171**

“that Council, having considered Item 3.1 – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028 – Request for Additional Information, dated 14 May 2018, receives and notes the report.”

CARRIED

- 3.2 Computer/Tablet Hardware Upgrade

Moved Councillor Lawrence Seconded Councillor Di Troia **2018/ 172**

“that Council, having considered Item 3.2 – Computer/Tablet Hardware Upgrade, dated 14 May 2018, receives and notes the report.”

CARRIED

- 3.3 SA Filming Corporation – Permit Application

Moved Councillor McColl Seconded Councillor Lawrence **2018/ 173**

“that Council, having considered Item 3.3 – SA Filming Corporation – Permit Application, dated 14 May 2018, receives and notes the report and in doing so endorses the SA Film Corporation modifying and utilising the Two Wells Council Chambers as a Police Station and using Council land for the TV Series filming.”

CARRIED

4. CONFIDENTIAL ITEMS

- 4.1 Chief Executive Officer – Performance Review

Moved Councillor Keen Seconded Councillor Lawrence **2018/ 174**

“that:-

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, be excluded from attendance at the meeting of the Council for Agenda Item 4.1 – *Chief Executive Officer – Performance Review*;**
- 2. Council is satisfied that pursuant to section 90(3)(d) of the *Local Government Act 1999*, Item 4.1 – *Chief Executive Officer – Performance Review* concerns**

commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and on balance it would be contrary to the public interest;

3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

4.1 Chief Executive Officer – Performance Review

Moved Councillor Lawrence Seconded Councillor McColl **2018/ 175**

“that Council, having considered Item 4.1 – *Chief Executive Officer – Performance Review*, dated 14 May 2018, receives and notes the report and in doing so appoints McArthur for a three (3) year term from 2018 through to and including 2020 for the purposes of conducting the annual performance review of the Chief Executive Officer for a total cost of \$11,100 over three (3) years.”

CARRIED

4.1 Chief Executive Officer – Performance Review

Moved Councillor Keen Seconded Councillor Lawrence **2018/ 176**

“that Council, having considered the matter of Agenda Item 4.1 – *Chief Executive Officer – Performance Review* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves:-

1. That the staff report pertaining to Item 4.1 – *Chief Executive Officer – Performance Review*, all annexures, any other associated information submitted to this meeting and the minutes of this meeting in relation to the matter remain confidential and not available for public inspection until further order of Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months;
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

5. CLOSURE

There being no further business, the Mayor declared the meeting closed at 7:40pm.

Confirmed as a true record.

Mayor: 

Date: 21/05/2018

